



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 28, 2021 at 3:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81665746928?pwd=cXcwS3RWQmZKWfEc2lUK2ZyOEIhUT09>

Meeting ID: 816 6574 6928

Passcode: 319598

One tap mobile

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+16699009128,,81665746928#,,,,*319598# US (San Jose)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 28, 2021, at 3:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on September 23, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested

in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS –

Departmental Reports (submitted with Council packet) - Summary of written Reports from Town Departments and Other Agencies

Building Permit Report – July, August 2021

Capital Improvements Report – July 2021

Magistrate Court Report – July, August 2021 (2019 – 2021 comparison)

Water and Wastewater Report – July, August 2021

Residential Trash/Recycling Report – 2018 – 3rd Qtr 2021

Police Department Report – July, August 2021

Special Event Liquor License Recommendation – Clarktoberfest, October 2, 2021

CAT/LYNX Transit Report – 2021

Verde Valley Humane Society – July 2021

4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. GOHS STEP Enforcement Grant – Acceptance of a non-match, GOHS federal grant totaling \$5,000 from October 1, 2021 to September 30, 2022.

B. Extra Mile Day Proclamation – Approval of a Proclamation naming November 1, 2021 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.

C. Intergovernmental Agreement Regarding Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force – Approval of an Intergovernmental Agreement between the State of Arizona, through its Department of Public Safety, and the Clarkdale Police Department to enhance law enforcement services concerning the criminal activities of street gangs.

NEW BUSINESS

5. JOINT WORK SESSION WITH HISTORIC PRESERVATION COMMISSION - A work session for the purpose of updating Council on the activities and actions taken by the group.

6. PRESENTATION ON MINGUS UNION HIGH SCHOOL BUDGET OVERRIDE – Superintendent Mike Westcott from Mingus Union High School will provide factual information to Council on the budget override.

7. AGREEMENT WITH THE CITY OF COTTONWOOD FOR EMERGENCY DISPATCH SERVICES – Discussion and possible action regarding an agreement with the City of Cottonwood for dispatch services.

8. MOTOROLA SOLUTIONS FOR DATA MIGRATION – Discussion and possible action

regarding expenditure of \$45,460 to Motorola Solutions for data migration services as part of our change in dispatch center.

- 9. AGREEMENT WITH THE TOWN OF JEROME FOR JOINT LAW ENFORCEMENT DISPATCH SYSTEM** – Discussion and possible action regarding an agreement with the Town of Jerome to purchase radio transmitter equipment.
- 10. PURCHASE OF A POLICE VEHICLE** – Approval of the purchase of a new 2021 Chevrolet Tahoe for the Clarkdale Police Department.
- 11. APPROVAL TO OBTAIN 2010 TOYOTA SEQUOIA FROM YAVAPAI COUNTY ATTORNEY’S OFFICE ASSET FORFEITURE** – Approval to obtain a 2010 Toyota Sequoia from Yavapai County Attorney’s Office Asset Forfeiture for the Clarkdale Police Department.
- 12. REPORT REGARDING THE 2021 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2021 League of Arizona annual conference.
- 11. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 12. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.